MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JULY 13, 2017

The West Valley City Professional Standards Review Board met on July 13, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Matt MacPherson, Abby Dizon-Maughan, Duane Mueller, Micah Bruner, Barbara Fields

Others present:

Meggin Ford, Scott Buchanan

Excused:

Melissa Lambourne, John O' Donnell, Heather Campbell, Ryan Robinson, Sean McCarthy

1. Call to Order

Chairperson Abby Dizon Maughan called the meeting to order at 9:00 AM.

2. Approval of June Minutes

Duane Mueller moved to approve the minutes for June. Matt MacPherson seconded the motion. Minutes were unanimously approved by all member's present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Matt MacPherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Micah Bruner seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:05 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JULY 13, 2017

The West Valley City Professional Standards Review Board met in closed session on July 13, 2017 at 9:05 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Matt MacPherson, Abby Dizon-Maughan, Duane Mueller, Heather Campbell, Barbara Fields

Others present:

Ryan Robinson, Meggin Ford, Scott Buchanan

Excused: Melissa Lambourne, Sean McCarthy, John O'Donnell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held July 13, 2017 was adjourned at 10:00 AM by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on July 13, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this July 13, 2017.

Attest:

Secretary